

# **NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT**

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**December 12, 2011 at 7:00pm**

The Board of Trustees of Southland Independent School District will hold an open hearing at 7:00 a.m. and a regular meeting at 7:00 p.m. on Monday, December 12, 2011 at the Southland ISD Board room. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below of the convenience of the board.

- 1) Call to Order and establish a quorum
- 2) Recognition of guests and comments from the public. All persons who address the board at this time must complete a registration form before the meeting begins.
- 3) Consider Consent Agenda
  - a) Approve minutes from October 17, 2011
  - b) Approve payment of monthly bills
- 4) Consider Budget Amendment
- 5) Principal's report and enrollment report
- 6) Report on progress in meeting highly qualified
- 7) Report on District Safety Audit
- 8) Consider change in 2011-2012 school calendar
- 9) Consider vote for nominee for Board of Directors for the Garza Central Appraisal District
- 10) Consider Policy Update 92
- 11) Consider Resolution implementing CKC (LOCAL), Safety Program/Risk Management:  
Emergency Plans
- 12) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074)
  - a) Employee Resignations
  - b) Employee Contracts
- 13) Superintendents report
  - a) Superintendent Evaluation Form
  - b) Christmas Party
  - c) Review Board Meeting Dates
- 14) Announcements and Adjournment
  - a) Future Board Meetings
    - (1) Monday, January 23, 2012
    - (2) Monday, February 13, 2012

<p>In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.</p>
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This notice was posted at 5:00 p.m. on December 7, 2011

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Toby Miller, Superintendent of Schools